

BOARD MEETING OPEN SESSION AGENDA

Tuesday 22 October 2019
2pm

20 Viaduct Harbour Avenue, Meeting Room 1:04, Auckland Central

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	Chairman
	Apologies	
1.	Update from the Chair	Chairman
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 3 September 2019	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	

Item	Topic	Responsible
7.	Action Points - Open Session	
8.	Health & Safety – August 2019	Bryan Sherritt Executive General Manager Safety
9.	Business Report – August 2019	Shane Ellison Chief Executive
10.	Items for Noting	
10.1	Annual Report – Performance against Statement of Intent 2018/2019	Mark Laing Executive General Manager Finance Tracey Berkhan Group Manager Services & Performance
11.	Monthly Transport Indicators Report	Jenny Chetwynd Executive General Manager Planning & Investment
12.	Forward Planner – December 2019	
13.	Items for Approval Decision	
13.1	Proposed Speed Limits Bylaw 2019	Shane Ellison Chief Executive
14.	General Business	
Date of Next Meeting 3 December 2019, 2pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		